

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING

WEDNESDAY, November 8, 2023 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of September 13, 2023: Review/Approve

Public Comment:

NEW BUSINESS:

OLD BUSINESS – ACTION & DISCUSSION:

1. **HANSFORD FUNDING APPS, PROGRESS AND OTHER: Schedule Zoom meeting with Ryan, Catherine, Dean regarding Improvements funding;**

Available dates and times

15th 8.00am-5.30pm

16th 1pm-5.30pm

17th 10.30am-5.30pm

2. **WATER OPERATOR’S REPORTS:**

ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:

1. **Reservoir**
 - a. **Completion Report**
 - b. **Authorization to pursue claim against Sierra County for reimbursement of \$20,000 construction costs that County Treasurer/Auditor now believes the previously authorized funds were withdrawn.**
2. **Records Retention: Usage and Leak Reports**
3. **ACWA JPIA Review**

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT

